

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
August 21, 2006

Call to Order
Pledge

1. Roll Call

Motion to appoint Trustee Porch as Mayor Pro-Tem for the August 21 meeting.

2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees

- 3. Approve Minutes** from the July 25, 2006 special meeting as presented.
Approve Minutes from the August 7, 2006 regular meeting as presented.

4. Petitions / Bids

5. REPORTS OF VILLAGE OFFICERS

MAYOR

- Approve Homecoming Parade Resolution. Parade held at 6:30 PM on October 5, 2006.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Approve IDOT Resolution for Improvement by Municipality under the Illinois Highway Code.
- Approve Resolution for Bidding and Award of 2006 MFT Street Resurfacing Program.
- Notice of Authorization to sign Antioch Crossings Phase II Plat Amendment.
- Approve \$8,000.00 expenditure to participate in the Northern Lake County Lake Michigan Water feasibility study.
- 2006-2007 Adopted Budget Book.
- Approve Alliance Contractors payout request #3 for Lake Street streetscape project; Phase I TIF District \$36,464.07 and Phase II Village of Antioch \$78,070.43.
- Approve payment of the retention to Payne and Dolan for the 2005 MFT Road Program in the amount of \$69,434.16
- Other Business.

6. Communications

7. Citizens Wishing to Address the Board

8. REPORTS OF STANDING COMMITTEES

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- Employee Policies Sections:
 - Section 1.3 – Affirmative Action Program Summary
 - Section 1.12 – Drug and Alcohol Testing
 - Section 7.1 – Employee Disciplinary Guidelines
 - Section 7.2 – Separation of Employment

Section 7.3 – Layoff and Recall
Section 8.1 – Employee Disciplinary Action Appeal Process
Section 8.2 – Employee Grievance Process
Section 8.3 – Retirement with Form 6 – Election form for Retiree attached.

- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Planning & Zoning Board's positive action re: proposed plat of re-subdivision; part of Clublands Phase 3-East; Neumann Homes; PZB 06-08.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve payroll report dated August 11, 2006 as prepared by village staff.
- Financial report for the month ending July 31, 2006. *Informational report.*
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Approve Girl Scout Cookie sales event:
Fall product activity – October 13 to October 29, 2006 and pre-order cookie sales November 20 through December 3, 2006.
Door to Door cookie sales: January 5 to January 28, 2007.
- Block Party request:
Ratify Bishop Street block party request for August 12, 2006.
- Authorize the advertisement for bid for the purchase of three (3) 2007 police pursuit automobiles.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading*** of AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN; ROUTE 83 AND DOWNTOWN CORRIDOR STUDY; PZB 06-07.
- ***Second reading and approval*** of AN ORDINANCE INCREASING DEVELOPER IMPACT FEES FOR THE ANTIOCH PUBLIC LIBRARY DISTRICT.
- ***Second reading and approval*** of AN ORDINANCE AMENDING SECTION 1-4-6 OF CHAPTER 4 OF TITLE 1 OF THE ANTIOCH, ILLINOIS VILLAGE CODE ENTITLED RULES AND ORDER.
- Other Business.

10. ADJOURNMENT

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY UNANIMOUS VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL

READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 26 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

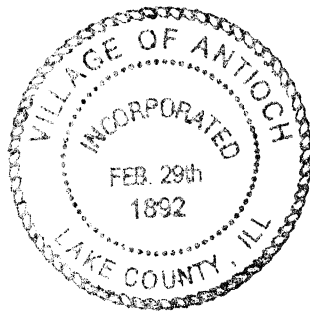
CERTIFICATE

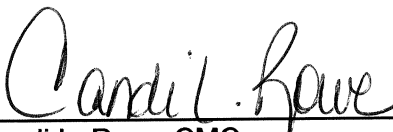
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 21, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 18th day of August 2006.




Candi L. Rowe CMC
Village Clerk

Posted at Village Hall on 08/18/06 at 11:30 AM